

Charlotte Senior Center Board Meeting Minutes for Tuesday October 12th

Present: Susan Hyde, Dorrice Hammer, Wally Gates, Carl Herzog, Beth Merritt, Lane Morrison, Ron Ulmer, Roberta Whitmore, Louise McCarren

The minutes of September 7th, 2021 were approved.

Board President's report

- Annual meeting Oct 20th at 1 pm– preparations for Annual Meeting and the financial report from Wally Gates were reviewed

Treasurers' reports

- FY 2022 Budget – draft due to Selectboard in October
 - Carl passed out a proposed budget based on previous years' expenses. The Board discussed and approved the proposed budget which now goes before the Selectboard
- Discussed if we should upgrade our internet account and decided to wait until needed
- Louise suggested we think about the use of ARPA funds for SC; such as an septic upgrade
- New roof is a priority with funding through the Town Capital Maintenance Fund

Director Senior Center – Carolyn on vacation

Assistant to the Senior Center Director

- Last day of work for Lori – October 15th

New business

- Need more volunteers for Halloween preparations
- There will be no Thanksgiving dinner this year due to Covid issues and lack of volunteers
- Fall Cleanup and decorating will be Thursday, October 28th at 3 pm

Old business

- Tree work, brush removed, exterior maintenance – all complete
- Paint – Acorn Paint LLC to conduct community service painting – exterior and interior over next few months

Next regular meeting: November 2th, 2021 at 9:45